

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Housing Committee
Annotated Agenda

Thursday, March 20, 2014 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes—February 20, 2014 ACTION REQUESTED: Approval
- 4.0 Future Leaders in Planning (FLIP) 2014-15 Applications

Erin Aleman, CMAP Staff

CMAP's Future Leaders in Planning (FLIP) is a leadership development program that offers high school students the opportunity to contribute to a better future for our region through engagement in a variety of planning topics and activities. High school students from the seven county region are eligible to participate. Visit the <u>project website</u> or contact <u>Ricardo Lopez</u> for additional information and application materials.

ACTION REQUESTED: Information

5.0 Public Health, Land Use and Transportation Planning Workshop Update

Samantha Robinson, CMAP Staff

In partnership with the Human and Community Development Working Committee, CMAP held its first Making the Connections: Community Health, Land Use, and Transportation Planning Workshop on Monday, December 9, 2013. Staff will give an overview of the workshop, which focused on discussing coordination between public health, land use and transportation as well as understanding how CMAP can work with Counties and the City of Chicago to integrate these areas into the Local Technical Assistance (LTA) work. Staff will also gather feedback about the strategy to further this coordination

ACTION REQUESTED: Information and Discussion

6.0 Homes for a Changing Region

Committee members will receive updates on the Kane County/Carpentersville, Kane County/Geneva, and DuPage County clusters.

ACTION REQUESTED: Information and Discussion

7.0 Fair Housing and Equity Assessment: Metropolitan Chicago Update and Next Steps Kendra Smith, CMAP staff

In partnership with the Chicago Area Fair Housing Alliance (CAFHA), CMAP has recently released *Fair Housing and Equity Assessment: Metropolitan Chicago* (www.cmap.illinois.gov/livability/housing/fair-housing). CMAP staff will provide an overview of the report and introduce upcoming projects and involvement opportunities surrounding fair housing

ACTION REQUESTED: Information and Discussion

8.0 GO TO 2040 Update

Drew Williams-Clark, CMAP staff

Federal regulations mandate the update of GO TO 2040 by October 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in early spring so that the plan can be drafted for public comment release at the June 2014 meetings of the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Information

Financial Plan – Lindsay Hollander, CMAP Staff

Staff will provide an overview and update on the Financial Plan. It has been updated to include the actions that will be required to carry out policy changes that will be necessary to generate the assumed reasonably expected revenues during the planning period.

ACTION REQUESTED: Discussion

9.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program. *ACTION REQUESTED: Information*

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting – Thursday, April 17, 2014

13.0 Adjournment

Housing Committee Members:

Alan Banks, Office of Congresswoman Robin Kelly_	Paul Leder, Manhard Consulting Ltd.
Nora Boyer, Village of Arlington Heights	Anthony Manno, Regional Transportation
Rob Breymaier, Oak Park Regional Housing	Authority
Center	Allison Milld Clements, Metropolitan Mayors
Sarah Ciampi, Lake County Department of	Caucus
Planning & Development	Thomas Moes, Chicago House
Paul Colgan, PSColgan & Co.	Janice Morrissy, South Suburban Housing
Spencer Cowan, Woodstock Institute	Collaborative
Adam Dontz, Lake Star Advisors	Lisa Pugliese, Affordable Housing Corporation of
Nancy Firfer, Metropolitan Planning Council	Lake County
Andy Geer, Enterprise Community partners	Carrol Roark, DuPage County Community
Becca Goldstein, Neighborhood Housing Services	Development
Sharon Gorrell, Illinois Association of Realtors	Geoff Smith, DePaul University Institute for
Adam Gross, Business and Professional People for	Housing Studies
the Public Interest	Andrea Traudt, Illinois Housing Council
Tammie Grossman, Village of Oak Park	Aisha Turner, Illinois Housing Development
Calvin Holmes, Chicago Community Loan Fund	Authority
Jane Hornstein, Cook County Bureau of Economic_	Kim Ulbrich, McHenry County Department of
Development	Planning & Development
Kevin Jackson, Chicago Rehab Network	Stacie Young, The Preservation Compact
Christine Kolb, Focus Development	